# UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

ENCOMPASS INSURANCE COMPANY OF MASSACHUSETTS,	) ) )
Plaintiff/Defendant-in-Counterclaim,	)
v.	) )
JOSEPH D. GIAMPA, FREDERICK T.	) Case No. 05-11693 RCL
GIAMPA, ADVANCED SPINE CENTERS, INC.	)
d/b/a FIRST SPINE REHAB, FUTURE	)
MANAGEMENT CORPORATION, FUTURE	)
MANAGEMENT BUSINESS TRUST, EDWARD	)
KENNEDY, BRIAN J. CULLINEY, D.C. and	)
JENNIFER MCCONNELL, D.C.,	)
Defendants.	) ) _)

### **EMERGENCY MOTION FOR PROTECTIVE ORDER**

Now come the defendants Brian J. Culliney ("Culliney") and Jennifer McConnell ("McConnell") (together, "Defendants"), pursuant to Fed. R. Civ. P. 26(c), and hereby request that this Honorable Court: (1) enter a protective order extending the time within which Defendants may respond to Plaintiff's written discovery until and including Monday, April 16, 2007, (2) assess against Plaintiff the reasonable attorney's fees and costs incurred by Defendants in filing and arguing this motion.

In support of their motion, Defendants state as follows:

#### **Procedural History**

1. On January 16, 2007, the Court entered an electronic order in this matter adopting a schedule for pretrial proceedings. Among the deadlines included in the Court's scheduling order were a February 15, 2007 deadline for the exchange of

automatic disclosures, and a November 13, 2007 deadline for the completion of fact discovery.

- 2. On January 26, 2007, Plaintiff served upon counsel for Defendants a discovery package including: (a) Plaintiff's First Request for Production of Documents and First Set of Interrogatories to Culliney, and (b) Plaintiff's First Request for Admissions, First Request for Production of Documents, and First Set of Interrogatories to McConnell.
- 3. In violation of Local Rule 26.1(C) and without first seeking leave of Court, Plaintiff included forty-seven (47) separately numbered requests in its First Request for Admissions to McConnell. Moreover, contrary to Local Rule 26.2(A), Plaintiff served all of the described written discovery upon Defendants without first serving its automatic disclosures pursuant to Fed. R. Civ. P. 26(a)(1).
- 4. Four days later, on January 30, 2007, Plaintiff noticed eighteen (18) depositions, all scheduled to take place on or before April 5, 2007. As was the case with its written discovery, Plaintiff again completely disregarded the clear limitations set forth in Local Rule 26.1(C) without seeking leave of Court.
  - 5. On February 6, 2007, Plaintiff finally served its automatic disclosures.
- 6. Since filing its automatic disclosures, Plaintiff has noticed an additional four (4) keeper of records depositions and two Rule 30(b)(6) depositions, all for dates in March 2007.
- 7. Pursuant to Local Rule 26.2(A) and Fed. R. Civ. P. 33, 34 and 36, Defendants' responses to Plaintiff's written discovery are due by March 8, 2007 (30 days following Plaintiff's service of its automatic disclosures).

- 8. On February 28, 2007, counsel for Defendants filed an Emergency Motion to Withdraw from this matter (Docket Entry 98) based upon a long-standing failure to pay counsel's legal fees.
- 9. On March 1, 2007, counsel for Defendants left a voicemail for Plaintiff's counsel requesting that Defendants be allowed a reasonable extension of time to retain substitute counsel and thereafter respond to Plaintiff's written discovery. When Plaintiff failed to respond to Defendants' request by 8:30 p.m. on Friday, March 2, 2007, counsel for Defendants sent a follow-up email again requesting a reasonable extension of time.
- 10. In response, by email dated March 5, 2007, Plaintiff's counsel replied "We are not authorized to grant an extension in this case. Thank you." A true and accurate copy of the email exchange between Plaintiff's and Defendants' counsel is attached hereto as Exhibit A.

## **Request for Extension**

11. Unfortunately, and quite remarkably, the parties have been here once before. On July 20, 2006, the defendants in this matter jointly requested an additional twenty-one (21) days to respond to Plaintiff's Second Amended Complaint, a monstrous document consuming 153 pages with 802 paragraphs of allegations and accompanied by 30 pages of detailed tables and charts attached as exhibits. In similar fashion, Plaintiff denied this earlier request, stating only that "Encompass filed suit against your client on August 16, 2005. Accordingly, I am unable to assent to your request for an extension." A true and accurate copy of the defendants' request and Plaintiff's denial is attached hereto as Exhibit B.

- 12. Only after the defendants had filed their Motion for Extension of Time to Respond to Plaintiff's Second Amended Complaint (Docket Entry 76) did Plaintiff relent and agree to the requested extension.
- 13. The defendants as a group have extended Plaintiff every extension and courtesy that it has requested. Indeed, as recently as January 5, 2007, the defendants agreed to extend by more than six (6) weeks the deadline for Plaintiff to respond to the defendants' respective counterclaims. (See Docket Entry 92.)
- 14. Moreover, there remain nine (9) full months of discovery, and significant questions as to how that time will be filled since Plaintiff has already noticed more than twice as many depositions as it is entitled to conduct without leave of Court, all scheduled to take place during the next thirty (30) days.
- 15. Plaintiff would not be prejudiced or even inconvenienced if the Court were to grant this motion. Indeed, the only interest that Plaintiff would seem to have in denying Defendants' request is to use the denial in combination with Plaintiffs' oppressive deposition schedule and the potential withdrawal of Defendants' counsel to gain some unfair advantage over Defendants.
- 16. Conversely, Defendants would be substantially prejudiced if not allowed the opportunity to consult with their successor counsel (if any) before responding to Plaintiff's written discovery.
- 17. This is the second time that Plaintiff has forced some or all of the defendants to seek Court intervention where none should have been necessary. Given the level of the discourtesy, Defendants request that the Court not only allow the requested

protective order, but also assess against Plaintiff the attorney's fees and costs incurred by Defendants in filing and arguing this motion.

WHEREFORE, the defendants Brian J. Culliney and Jenifer McConnell hereby request that this Honorable Court: (1) enter a protective order extending the time within which Defendants may respond to Plaintiff's written discovery until and including Monday, April 16, 2007, and (2) assess against Plaintiff the reasonable attorney's fees and costs incurred by Defendants in filing and arguing this motion.

Respectfully submitted,

BRIAN J. CULLINEY and JENNIFER MCCONNELL

By their attorney,

/s/ Thomas M. Ciampa

Thomas M. Ciampa (BBO# 566898) Ciampa & Associates 20 Park Plaza, Suite 804 Boston, MA 02116 (617) 742-5955

Dated: March 5, 2007

#### **Certificate of Service**

I, Thomas M. Ciampa, hereby certify that on this  $5^{th}$  day of March, 2007, this document was filed through the CM/ECF and will be sent electronically to the registered participants as identified on the Notice of Electronic Filing.

\_\_\_/s/ Thomas M. Ciampa\_\_\_\_

## **Thomas Ciampa**

From: Nathan Tilden [NTilden@smithbrink.com]

Monday, March 05, 2007 8:00 AM Sent:

To: Thomas Ciampa Cc: Richard King

Subject: RE: Extension of Time

We are not authorized to grant an extension in this case. Thank you

**From:** Thomas Ciampa [mailto:tciampa@ciampalaw.com]

Sent: Friday, March 02, 2007 8:30 PM

To: Nathan Tilden

Subject: Extension of Time

#### Nate:

I am following up on my voicemail of yesterday during which I requested an intermediate two-week extension through and including March 22, 2007 for Brian Culliney and Jennifer McConnell to respond to Plaintiff's written discovery (document requests, interrogatories, and requests for admissions as applicable). I say "intermediate" because I assume that whoever succeeds me as counsel will require a certain amount of time to come up to speed on the case and fashion appropriate discovery responses. For the time being, I seek only to preserve my clients' rights during the transition.

If I have not heard back from you by the end of business on Monday, I will assume that Encompass has no objection to the requested extension.

Thank you, and have a good weekend.

Regards, Tom

Thomas M. Ciampa Ciampa & Associates 20 Park Plaza, Suite 804 Boston, MA 02116 617-742-5955 617-423-4855 (FAX)

The information contained in this email may be confidential and/or legally privileged. It has been sent for the sole use of the intended recipient(s). If the reader of this message is not an intended recipient, you are hereby notified that any unauthorized review, use, disclosure, dissemination, distribution, or copying of this communication, or any of its contents, is strictly prohibited. If you have received this communication in error, please contact the sender by reply email and destroy all copies of the original message.

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JEFFREY J. PHILLIPS, P.C. JEFFREY T. ANGLEY, P.C. JONATHAN M. FEIGENBAUM\* CHRISTOPHER S. TOLLEY Daniel Treger STEPHANIE M. SWINFORD KRISTEN M. PLOETZ

\*Also Admitted in DC and CA

July 19, 2006 BY FAX 617-774-1714 AND MAIL

David O. Brink, Esq. Smith & Brink PC 122 Quincy Shore Drive Second Floor Quincy, MA 02171

Encompass Insurance Company of Massachusetts vs. Joseph D. Giampa, Frederick T. Giampa, Advanced Spine Centers, Inc. d/b/a First Spine Rehab, Future Management Corporation, Future Management Business Trust, Edward Kennedy, Brian J. Culliney, D.C. and Jennifer McConnell, D.C. United States District Court Case No.: 05-11693-RCL

Dear Attorney Brink:

I am writing on behalf of the defendants to request a 21 day extension to respond to Plaintiff's Second Amended Complaint. Please contact me to discuss this matter further.

Thank you for your anticipated courtesy in this matter.

ry truly yours,

cc: Thomas Ciampa, Esq. By Fax 617-423-4855 and Mail Matthew J. Conroy, Esq. By Fax 516-248-1765 and Mail Jeffrey J. Phillips, PC

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Page 2 of 2

Nathan A. Tilden, Esquire ntilden@smithbrink.com

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July 20, 2006

#### VIA EMAIL, FACSIMILE & FIRST CLASS MAIL

Daniel Treger, Esquire Phillips & Angley One Bowdoin Square Boston, Massachusetts 02114

RE:

Encompass Insurance Company of Massachusetts v. Joseph D. Giampa, Frederick T. Giampa, Advanced Spine Centers, Inc. d/b/a First Spine Rehab, Future Management Corporation, Edward Kennedy, Brian J. Culliney, D.C. and Jennifer McConnell, D.C. USDC Docket No. 05-11693 RCL

Our File No.: 1075-0521

Dear Attorney Treger:

I am in receipt of your July 19, 2006 correspondence requesting a 21 day extension to respond to Plaintiff's Second Amended Complaint. As you know, Encompass filed suit against your client on August 16, 2005. Accordingly, I am unable to assent to your request for an extension.

Kindly direct all future correspondence to Richard D. King, Jr. and/or me. Thank you for your courtesy and attention to the foregoing.

NAT/ac